

CITY COUNCIL
October 11, 2016



CITY OF LINCOLN CITY COUNCIL October 11, 2016

Spencer Short, Mayor

Peter Gilbert, Mayor Pro Tem

Paul Joiner, Council Member

Stan Nader, Council Member

Gabriel Hydrick, Council Member

AS A COURTESY, PLEASE TURN OFF ALL CELL PHONES & ELECTRONIC DEVICES DURING THE MEETING

REGULAR CITY COUNCIL

6:00 PM

City Hall

Council Chambers

600 Sixth Street
Lincoln, CA 95648

1. Call to Order
2. Roll Call
3. Report from Closed Session - (if any)
4. Pledge of Allegiance
5. Invocation by Pastor Bill Rath of Lincoln Christian Life Center.



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6. Agenda Review Modification

- 7. Citizens Addressing Council** - If you wish to address Council on any item of interest to the public and within the Council's purview (the item may or may not be on the agenda), please complete a speaker card (voluntary) and deliver it to the City Clerk prior to the meeting. When your name is called, stand to be recognized by the Mayor. Please note: comments from the audience WITHOUT coming to the podium may be disregarded or ruled out of order. All speakers' time will be limited to three (3) minutes, unless extended by the Mayor. ALL comments/questions should be addressed to the Mayor and in most cases, the City Council is prohibited from discussing or taking action on any item not appearing on the posted agenda.

8. Presentations

- 9. Consent** - NOTICE TO THE PUBLIC: All matters on the Consent Agenda are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a member of the City Council or a citizen requests a specific item be removed from the Consent Agenda for separate action. Any items removed will be considered after the remainder of the Consent Agenda.
- 9.A. **MINUTES** – Approve Minutes of the September 27, 2016 Regular Meeting. (Scanlon)
[9A 09.27.2016 meeting minutesa.pdf](#)
- 9.B. **WARRANTS** – Adopt Resolution 2016-#### receiving/filing Warrants of September 23, 26 and 30, 2016. (Scanlon)
[Warrants.10.11.2016.pdf](#)
- 9.C. **ART LEAGUE LICENSE AGREEMENT** – Adopt Resolution 2016-#### approving and authorizing the City Manager to execute a License Agreement with Art League of Lincoln for public exhibition of ceramic art as part of the annual Feats of Clay event. (Tillman)
[Staff Report-License Agreement Art League of Lincoln-640 Fifth Street.REVISED.gscanlon.doc](#)
- 9.D. **GREAT WEST LICENSE AGREEMENT** – Adopt Resolution 2016-#### approving, and authorizing the City Manager to execute, a License Agreement with Lincoln Potters Baseball Club, LLC for use of McBean Stadium as its home baseball field for summer collegiate wood bat baseball. (Tillman)
[Staff Report-License Agreement with GWL9.29.16.FINAL.doc](#)
[License Area Exhibit.pdf](#)
- 9.E. **NOTICE OF COMPLETION FOR THE CRACK SEAL AND REMARK AIRFIELD PAVEMENT PROJECTS (CIP 338)** - Adopt RESOLUTION 2016-#### accepting the Crack



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Seal and Remark Airfield Pavements Project as complete and authorize the City Clerk to file the Notice of Completion with Placer County.

[Airport Crack Seal CIP 338 .Doc 1.Staff Report Reso NOC.2016Oct11.Revision2.rneufeld.FINAL.doc](#)

[Airport Crack Seal CIP 338 .Doc 2.Attachment B Warranty Bond Guarantee Letter.2016 Oct11.Revision2.rneufeld.pdf](#)

- 9.F. STOP SIGNS AT VARIOUS INTERSECTIONS NEAR LINCOLN HIGH SCHOOL - Adopt RESOLUTION 2016-#### authorizing the City Engineer to install stop signs at the intersections of J and Eighth Streets, J and Ninth Streets, and Eighth and H Streets.
[Lincoln HS Stop Signs.DOC1.Staff Report Resolution.2016Oct11.REVISED3.rleftwich.FINAL.doc](#)

[Lincoln HS Stop Signs.DOC2.Attachment A - Lincoln HS Access and Circulation Evaluation.2016Oct11.pdf](#)

[Lincoln HS Stop Signs.DOC3.Attachment B - WPUSD Letter of Support.2016Oct11.pdf](#)

- 9.G. NOTICE OF COMPLETION FOR LINCOLN BOULEVARD IMPROVEMENT PROJECT, PHASE 1 - Adopt RESOLUTION 2016-#### accepting the Lincoln Boulevard Improvement Project, Phase 1 as complete and authorize the filing of a Notice of Completion.
[Lincoln Blvd Phase 1 NOC.DOC1.staff report.rleftwich.REVISED3.rleftwich.FINAL.doc](#)

[Lincoln Blvd Phase 1.DOC2.Attachment C Warranty and Guarantee.rleftwich.pdf](#)

- 9.H. FIRE CAPTAIN JOB DESCRIPTION MODIFICATION & RECLASSIFICATION – Adopt Resolution 2016-#### authorizing the proposed modification to the Fire Captain job description qualifications and the reclassification of three Firefighter positions to that of Fire Captain. In addition, authorizes the City Manager to augment the current fiscal year 16/17 Fire Department budget by \$8,100.00 to support the salary differential. (Snyder)
[Lincoln Staff Report - Captain Staffing.REVISED.gscanlon.doc](#)

- 9.I. SEWER / WATER ORDINANCE AMENDMENT - Second Reading and Adoption of ORDINANCE 919B amending the Lincoln Municipal Code, Section 13.04.160 regarding the Water connection charge and Section 13.12.050 regarding the Factors for types of service related to wastewater connections
[SR - Ordinance for Non-Residential Water and Wastewater PFE 2nd Reading 10-11-16.FINAL.docx](#)

10. Public Hearings

11. General Business



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- 11.A. AMENDMENT OF CITYWIDE SPEED LIMIT ORDINANCE - Waive full reading and introduce, by title only, ORDINANCE ###B of the City of Lincoln amending Section 10.56.010 to the Lincoln Municipal Code establishing speed limits throughout the City.
[Speed Limits.DOC1.Staff Report Ordinance.2016Oct11.REVISED3.rleftwich.FINAL.doc](#)

[Speed Limits.DOC2.Attachment A - Speed Survey.2016Oct11.REVISED1.mfernandez.pdf](#)
- 11.B. COMMITTEE TERM LIMITS ORDINANCE – Waive full reading and introduce by title only Ordinance ###B, an ordinance amending Lincoln Municipal Code section 2.50.030 related to terms of office for members of committees, commissions, and boards within the City.
(Walker)
[Lincoln Staff Report Term Limits Amendment.REVISED.gscanlon.FINAL.doc](#)
- 11.C. PAVEMENT MANAGEMENT PROGRAM - Allow for a presentation of the Pavement Management Program, and provide staff with comments and additional direction.
[Pavement Management Program.DOC1.Staff Report.2016Oct04.rleftwich.FINAL.doc](#)

[Pavement Management Program.DOC2.Attachment A PMP.rleftwich.pdf](#)

[Pavement Management Program.DOC3.Attachment B Presentation.rleftwich.pdf](#)
12. **Information Items**
13. **Council Initiated Business**
14. **Committee Reports**
15. **Adjournment**



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NOTE: *Materials related to an item on this Agenda submitted to the Council/Redevelopment Successor Agency after distribution of the agenda packet are available for public inspection in the City Clerk's office at 600 Sixth Street, Lincoln, CA during normal business hours. Such documents are also available on the City of Lincoln's website at <http://www.lincolncalifornia.gov/> subject to staff's availability to post the documents before the meeting.*

In compliance with the American with Disabilities Act, the City will provide special assistance for disabled members of the public. The meeting room is wheelchair accessible and disabled parking is available. If you have a disability and need a disability-related modification or accommodation to participate in the meeting, please contact the City Clerk's Office at (916) 434-2490. As a courtesy, please make every effort to inform the Clerk of your needs at least 24 hours prior to the meeting so the City may make reasonable arrangements to ensure accessibility to this meeting.

Pursuant to applicable laws and regulations, including without limitation, California Government Code Section 65009 and/or California Public Resources Code Section 21177, if you wish to challenge in court any of the above decisions (including any action regarding planning, zoning and/or environmental decisions), you may be limited to raising only those issues you or someone else raised at the public hearing(s) described in this notice/agenda, or in written correspondence delivered to the City at, or prior to, the public hearing.